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**CHANGES TO THE COMPOSITION OF  
THE NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

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The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**”) wishes to announce the following changes to the composition of the Company’s Nominating Committee and Remuneration Committee:

- (1) Mr William Peter Adamopoulos, a Non-independent & Non-executive Director, has been appointed as a member of the Nominating Committee (“**NC**”) on 13 August 2020; and
- (2) Mr Mohamad Halim Bin Merican, an Independent & Non-executive Director, has been appointed as a member of the Remuneration Committee (“**RC**”) on 13 August 2020.

Consequent to the aforesaid changes, the composition of the NC and RC will be as follows with effect from 13 August 2020:

**Nominating Committee**

Mr S. Chandra Das  
Chairman

Dr Lim Su Lin  
Member

Ms Luo Dan  
Member

Mr William Peter Adamopoulos  
Member

**Remuneration Committee**

Mr Sitoh Yih Pin  
Chairman

Mr S. Chandra Das  
Member

Ms Luo Dan  
Member

Ms Goi Lang Ling Laureen  
Member

Mr Mohamad Halim Bin Merican  
Member

By Order of the Board  
Neoh Sue Lynn  
Company Secretary  
13 August 2020